



Attorney Docket No. T9574 NP

**POWER OF ATTORNEY**

American Technology Corporation, a corporation organized and existing under the laws of the State of Delaware, having a business address of 13114 Evening Creek Drive South, San Diego, CA 92128, owner of all right, title and interest in the invention entitled PLANAR MAGNETIC SPEAKERS WITH SECONDARY MAGNETIC STRUCTURE for which an application for United States Letters patent <sup>was</sup> ~~is being~~ <sup>1-25-02</sup> ~~concurrently~~ herewith, and empowered to prosecute the U.S. and foreign applications on behalf of the inventors, hereby appoint as its attorneys and/or patent agents the law firm of THORPE NORTH & WESTERN, LLP, having a business address of 8180 South 700 East, Suite 200, Sandy, Utah 84070, and VAUGHN W. NORTH, Registration No. 27,930; M. WAYNE WESTERN, Registration No. 22,788; CLIFTON W. THOMPSON, Registration No. 36,947; GARRON M. HOBSON, Registration No. 41,073; PETER M. DE JONGHE, Registration No. 47,521; WEILI CHENG, Registration No. 44,609; DAVID R. MCKINNEY, Registration No. 42,868; STEVE M. PERRY, Registration No. 45,357; GARY P. OAKESON, Registration No. 44,266; DAVID W. OSBORNE, Registration No. 44,989; KEITH HARGROVE, Registration No. 34,836; and JASON R. JONES, Registration No. P51,008; all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence concerning this application should be directed to:

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Dated this 28 day of January, 2002 at San Diego, CA.

AMERICAN TECHNOLOGY CORPORATION

By   
James J. Croft, II  
Chief Technology Officer